

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 6:00 PM, Thursday, February 26, 2009
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Item 1. Roll Call

The meeting was called to order and the following answered present: Dr. Nicholas Tranakas, Chair; James Camp III, Vice Chair; Robert W. Kelley; Shirley Carson.

Absent: Gina Pozzuoli (schedule conflict)

Item 2. Review and Approval of the February 26, 2009 Special Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Camp seconded. All voted in the affirmative.

Item 3. SECRETARY'S REPORT

1. Community Development Block Grant (CDBG) Funding Application for 2009-2010

Each year the Housing Authority submits an application for consideration under the City of Fort Lauderdale's CDBG funding for the Step-Up Apprenticeship Program.

The Executive Director (E.D.) presented this item for discussion and requested that the Board approve **Resolution 09-03** authorizing the submission of FY 2009-2010 CDBG funding application for the Step-Up Apprenticeship Program for funds in the amount of \$250,000. Resolution 09-03 also authorized the Executive Director to sign/execute CDBG 2009-2010 Participation Agreement.

Commissioner Camp moved approval; Commissioner Kelley seconded. All voted in the affirmative.

2. Broward County Housing Finance & Community Development Division Neighborhood Stabilization Program Funded Services.

The Housing Authority is in the process of submitting an application for funding under the Broward County Housing Finance & Community Development Division Neighborhood Stabilization Program.

The E. D. presented this item for discussion and requested that the Board approve **Resolution 09-04** authorizing the submission of the Neighborhood Stabilization Program funding application. Resolution 09-04 also authorized the Executive Director to sign/execute all documents relating to this grant.

Commissioner Kelley moved approval; Commissioner Carson seconded. All voted in the affirmative.

3. Applications for Section 8 Waiting List

The Housing Authority recently opened the Section 8 Program waiting list and applications were handed out at the Robert P. Kelley Building on Saturday, February 21, 2009. The H/A was planning to hand out three thousand (3,000) application. However, due to the overwhelming response the Fort Lauderdale Police Department advised that we shut down before handing out all 3,000 applications.


The E.D. discussed the new plan for further distribution of the Section 8 Applications and requested Board approval.

Commissioner Carson moved the motion to approve the Section 8 Application Plan; Commissioner Kelley seconded. All voted in the affirmative.

Item 4. NEW BUSINESS

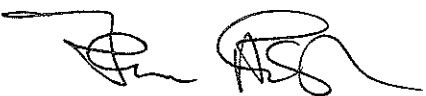
Adjournment

There being no further discussion the meeting was adjourned.



Dr. Nicholas Tranakas, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary